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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 25 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Burton Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MICHAEL A. TENCELLENT
(Name of Person)

The Burton Corporation
(Firm/Company)

80 Industrial Parkway
(Address)

Burlington, VT 05401
(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL A. TENCELLENT at (802) 660-3253
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. The Burton Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Burton Snowboard Company

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Vermont

(State or country under the law of which it is incorporated)

3. 03-0269736

(FEI number, if applicable)

4. 01/19/1978

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 13, 2008

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 80 Industrial Parkway, Burlington, Vermont 05401

(Principal office address)

80 Industrial Parkway, Burlington, Vermont 05401

(Current mailing address)

8. manufacturer of snowboards and snowboarding accessories

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Salvina Amenta-Gray
(Registered agent's signature)

SALVINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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FEDERAL RESERVE BANK
TALLAHASSEE FLA 32301



NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Scott Barrett
(Signature of Director or Officer listed in number 12 of the application)

14. Scott Barrett Assistant Secretary
(Typed or printed name and capacity of person signing application)

Officers & Directors of The Burton Corporation

Jake B. Carpenter –
Chairman and Founder
80 Industrial Parkway
Burlington, VT 05401

Laurent Potdevin -
President and CEO
80 Industrial Parkway
Burlington, VT 05401

Donna G. Carpenter -
Secretary
80 Industrial Parkway
Burlington, VT 05401

Scott Barrett –
Assistant Secretary
80 Industrial Parkway
Burlington, VT 05401

Michael P. Abbott -
Senior Vice President, Treasurer & COO
80 Industrial Parkway
Burlington, VT 05401

Donna Carpenter
80 Industrial Parkway
Burlington, VT 05401

Jake Carpenter
80 Industrial Parkway
Burlington, VT 05401

Laurent Potdevin
80 Industrial Parkway
Burlington, VT 05401

David Golub
80 Industrial Parkway
Burlington, VT 05401

Payson Coleman
80 Industrial Parkway
Burlington, VT 05401

Amy Leavitt
80 Industrial Parkway
Burlington, VT 05401

Tom Kartsotis
80 Industrial Parkway
Burlington, VT 05401

Alexander Vreeland
80 Industrial Parkway
Burlington, VT 05401

Heidi Manheimer
80 Industrial Parkway
Burlington, VT 05401

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that
according to the records of this office

BURTON CORPORATION, THE

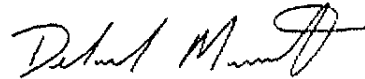
a corporation formed under the laws of the State of Vermont

was filed for record in this office on January 19, 1978

I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and, as of this date, articles of dissolution/withdrawal have not been filed.

June 26, 2008

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State

